

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 07, 2010

Pledge of Allegiance

Approval of the Minutes of the November 30, 2010 General Session and the December 2, 2010 Briefing

1. ANIMAL CONTROL

Resolution No. 905-10

Resolution authorizing a Licensing Agreement with Mission Critical Information Services, LLC for an Animal Welfare and Animal Management Software Program (Animal Control) (\$21,595)

2. DOMESTIC RELATIONS

Resolution No. 906-10

Resolution authorizing a second amendment to the 2011 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$85,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 907-10

Resolution entering into a Funding Agreement with the Economic and Community Development Institute to provide a Microenterprise Loan program to County businesses (Economic Development and Planning) (\$250,000)

PUBLIC HEARING

Regarding the establishment of the Cosgray Road South Community Authority

Resolution No. 908-10

Resolution approving the petition for establishment of the Cosgray Road South Community Authority as a new community district and the organization of its Board of Trustees. (Economic Development and Planning)

Resolution No. 909-10

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SATISFACTION of MORTGAGE instrument (Economic Development and Planning)

4. FLEET MANAGEMENT

Resolution No. 910-10

Resolution authorizing a contract with BYERS FORD for the purchase and delivery of a Large Box Truck. (Fleet Management) (\$37,250)

5. HUMAN RESOURCES

Resolution No. 911-10

Resolution approving Personnel Actions (Human Resources)

6. PURCHASING

Resolution No. 912-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,766,133.26)

7. BOARD OF COMMISSIONERS

Resolution No. 913-10

Resolution approving the Columbus-Franklin County Finance Authority's Proposal to provide review and comment on Private Activity Bonds for the Franklin County Board of Commissioners (Board of Commissioners)

Resolution No. 914-10

Resolution authorizing a transfer of appropriations to record the administrative fee charged by the State Tax Commissioner for the collection of the Countys sales tax. (Board of Commissioners)

Resolution No. 915-10

Resolution authorizing transfers of appropriations and non-general fund supplemental appropriations for the county's wellness incentive program and public transportation benefit program, for termination payouts, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 916-10

Resolution authorizing non-general fund supplemental appropriations, the repayment of certain interfund loans, and the extension of other outstanding interfund loans. (Board of Commissioners)

Resolution No. 917-10

Resolution authorizing transfers of funds from the Risk Management Fund and Workers Compensation Reserve Fund to the General Fund. (Board of Commissioners)

Resolution No. 918-10

Resolution authorizing the acceptance of a gift from Connie Bridges' estate and the authority to enter into a settlement agreement with the estate's remaining beneficiary and other actions to effectuate the gift (Board of Commissioners)